Message Text

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ORIGIN XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-06 CIEP-02 OMB-01 TRSE-00

COME-00 CIAE-00 INR-07 NSAE-00 RSC-01 /034 R

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DRAFTED BY: XMB:APILZER:LSH APPROVED BY: EB/OCA/REP:BEBYRON XMB:JDBIERMAN EB/IFD/ODF:EMLINTON EUR/SES:BHIRSHORN (INFO)

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R 082301Z NOV 74 FM SECSTATE WASHDC TO AMEMBASSY ATHENS

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E.O. 11652: NA TAGS: BPRO

SUBJECT: FCIA CREDIT INSURANCE REQUEST FOR SALE OF TEREX DUMP TRUCKS TO FINANCIAL MINING INDUSTRIAL AND SHIPPING CORP.

- 1. EXIMBANK HAS REQUEST FOR CREDIT INSURANCE TO COVER DOLS 1,000,000 SALE OF THREE TEREX 33-11 DUMP TRUCKS BY GMODC TO FINANCIAL MINING INDUSTRIAL AND SHIPPING CORP. S.A., ATHENS, GREECE AND GUARANTEED BY ELEUSIS BAUXITE MINES MINING INDUSTRIAL AND SHIPPING INC. AND MACEDONIAN MAGNESITE MINING INDUSTRIAL AND SHIPPING INC., BOTH OF ATHENS, GREECE.
- 2. BECAUSE OF EXIMBANK'S HIGH EXPOSURE TO THE SUBJECT BUYER OF DOLS 5.5 MILLION, REQUEST INFORMATION ON GENERAL CONDITION OF GREEK MINING INDUSTRY AT THIS TIME AND FINANCIAL CONDITION OF SUBJECT BUYER AND GUARANTORS. IS THE BUYER MEETING HIS DEBTS PROMPTLY? DOES GREEK GOVERNMENT ASSIST THE INDUSTRY AND SUBJECT COMPANY IN ANY WAY TO INSURE VIABILITY?
- 3. ADVISE WHETHER EMBASSY HAS ANY KNOWLEDGE OR COMMENTS UNCLASSIFIED

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REGARDING THIS SALE OR PERCEIVES POLITICAL OR OTHER REASONS

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EXIMBANK SHOULD NOT (REPEAT NOT) CONSIDER REQUEST. M	ИAW
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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 08 NOV 1974 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:

Document Number: 1974STATE247137
Document Source: CORE
Document Unique ID: 00
Drafter: XMB;APILZER:LSH

Enclosure: n/a Executive Order: N/A Errors: N/A Film Number: D740323-0158

From: STATE Handling Restrictions: n/a

Image Path:

Line Count: 62

Legacy Key: link1974/newtext/t19741157/aaaabwpi.tel

Locator: TEXT ON-LINE, ON MICROFILM

Office: ORIGIN XMB Original Classification: UNCLASSIFIED Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators: n/a
Previous Classification: n/a Previous Handling Restrictions: n/a Reference: n/a Review Action: RELEASED, APPROVED Review Authority: golinofr

Review Comment: n/a Review Content Flags: Review Date: 13 NOV 2002

Review Event:

Review Exemptions: n/a Review History: RELEASED <13 NOV 2002 by WorrelSW>; APPROVED <14-Nov-2002 by golinofr>

Review Markings:

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: FCIA CREDIT INSURANCE REQUEST FOR SALE OF TEREX DUMP TRUCKS TO FINANCIAL MINING INDUSTRIAL AND SHIPPING

TAGS: BPRO To: ATHENS

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005